

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of April 22, 2014

|                                  |                  |
|----------------------------------|------------------|
| LOCATION:                        | Shinn Board Room |
| TIME MEETING STARTED             | 7:03 p.m.        |
| PERSON PREPARING MEETING MINUTES | George Kelly     |
| NOTES TAKEN                      | Yes              |

**MEMBERS PRESENT AT MEETING**

|                     |                  |
|---------------------|------------------|
|                     | 5. Kelly, George |
| 1. Ciarcia, Dorene  |                  |
| 2. Conneely, Martha | 8                |
| 3. Frazeur, Mary    | 9.               |
| 4. Gallivan, John   |                  |

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT **Yes**      No

EXCUSED: Stephanie McKenna, Joe Aguiar

ABSENT: Laila Mandour

OTHERS PRESENT:

Laurel Goodgion, Library Director

APPROVAL OF THE MINUTES

MOTION                      **Passed**                      Failed    Tabled

Move to approve minutes of March 25, 2014, as amended to correct several spellings of names.

Motion: Martha Conneely

2<sup>nd</sup>. John Gallivan

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to approve an expenditure of \$ 7,500 from Connecticard funds for display racks for DVDs and paperbacks.

Motion: John Gallivan

2<sup>nd</sup>. Mary Frazeur

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to accept the resignation of Laurel Goodgion as library director.

Motion George Kelly

2<sup>nd</sup>. John Gallivan

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to reaffirm the Access to Library Materials policy.

Motion: Martha Conneely

2<sup>nd</sup>. Mary Frazeur

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to affirm the Bulletin Board and Handouts policy.

Motion: Mary Frazeur

2<sup>nd</sup>. John Gallivan

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to affirm the Confidentiality of Records policy.

Motion: George Kelly

2<sup>nd</sup>. Mary Frazeur

All voted in favor.

MOTION                      **Passed**                      Failed    Tabled

Motion: Move to affirm the Deselection of Materials policy.

Motion: Martha Conneely

2<sup>nd</sup>. John Gallivan

All voted in favor

MOTION                      Passed Failed Tabled

Move to go into executive session:

Motion John Gallivan

2<sup>nd</sup>. Mary Frazeur

All voted in favor

**TIME went into Exec. Session: 7:50**

**TIME came out of Exec. Session: 8:32**

***John*** Gallivan moved to adjourn and Mary Frazeur seconded.  
All voted in favor.

TIME MEETING ADJOURNED: 8:34 p.m.